THE CALENDAR REGULAR COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBER JANUARY 5, 2009

FIRST READING:

RESOLUTION NO. 4-09 1/5/09 L-4-09

BY: R. J. JECH

(By Request – City Engineer)

A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION BOARD REPORT FOR SANITARY SEWER IMPROVEMENTS FOR GRANTWOOD DRIVE, SOUTH PARK BOULEVARD, WEST RIDGEWOOD DRIVE AND BROADVIEW ROAD AT RUSTIC TRAIL, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 5-09 1/5/09 L-5-09

BY: R. J. JECH

(By Request – City Engineer)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF GRANTWOOD DRIVE, SOUTH PARK BOULEVARD, WEST RIDGEWOOD DRIVE AND BROADVIEW ROAD AT RUSTIC TRAIL IN THE CITY OF PARMA, OHIO, BY CONSTRUCTING SANITARY SEWERS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 6-09 1/5/09 L-6-09

BY: S. M. TUMA

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH URS CORPORATION FOR A DEVELOPMENT PLAN FOR A MULTI-PURPOSE TRAIL ALONG FIRST ENERGY'S AVON-JUNIPER HIGH TENSION TRANSMISSION LINES AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 7-09 1/5/09 L-7-09

BY: S. TUMA

(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH GOVERNMENTAL UNDERWRITERS OF AMERICA, INC., FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 8-09 1/5/09 L-8-09

BY: S. TUMA

(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP THROUGH GOVERNMENTAL UNDERWRITERS OF AMERICA, INC., FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS

AND BOILERS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING - PENDING OUTCOME OF COMMITTEE MEETINGS:

ORDINANCE NO. 361-08 (PUBLIC SAFETY) 12/15/08 L-361-08

BY: M. GALINAS

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE ESTABLISHMENT OF THE MID-CUYAHOGA REGIONAL COMMUNICATIONS NETWORK COUNCIL OF GOVERNMENTS, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 364-08 (FINANCE) 12/29/08 L-364-08

BY: S. M. TUMA

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH TUCKER ELLIS & WEST LLP FOR THE PURPOSES OF MANAGEMENT AND COORDINATION OF THE RADIO COMMUNICATION WORKING GROUP WHICH WORKS TO ESTABLISH, EXPAND, AND MARKET THE CITY'S INTEROPERABLE PUBLIC SAFETY COMMUNICATION SYSTEM, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 365-08 (FINANCE) 12/29/08 L-365-08

BY: S. M. TUMA

(By Request – Recreation Director)

AN ORDINANCE TO AMEND SECTION 185.05 (b) "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, RELATIVE TO FEES FOR THE RIDGEWOOD MUNICIPAL GOLF COURSE, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 366-08 (FINANCE) 12/29/08 L-366-08

BY: S. BRENNAN

(By Request – Community Services and Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE, OR HIS AUTHORIZED REPRESENTATIVE TO RENEW THE CONTRACT WITH SALVATORE CONSIGLIO, CPA, INC., FOR THE PREPARATION OF VARIOUS DETAILED FINANCIAL REPORTS ON A MONTHLY BASIS AND FEDERAL CASH TRANSACTION REPORTS ON A QUARTERLY BASIS TO BE FILED WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT FOR THE PERIOD OF FEBRUARY 1, 2009, THROUGH JANUARY 31, 2010, AND DECLARING AN EMERGENCY

To be Referred back to the Finance Committee.

ORDINANCE NO. 374-08 (FINANCE) 12/29/08

BY: S. M. TUMA

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR STATE LEVEL CONSULTING SERVICES FOR THE CITY, AND DECLARING AN EMERGENCY

L-374-08

To be referred back to the Finance Committee.

THIRD READING: PENDING OUTCOME OF COMMITTEE MEETINGS:

ORDINANCE NO. 329-08 (THIRD READING) 11/17/08 L-329-08

BY: M. GALINAS

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE RENOVATION OF THE KITCHENS AT FIRE STATIONS 4 AND 5 IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 345-08 (PUBLIC SAFETY) 12/1/08 L-345-08

BY: S. BRENNAN, M. GALINAS

AN ORDINANCE TO REPEAL CHAPTER 664 "SECONDHAND PRECIOUS METALS AND STONES DEALERS" AND ENACT A NEW CHAPTER 626 "JUNK DEALERS, PAWNBROKERS, AND SECOND HAND DEALERS"; TO REPEAL CHAPTER 739 "JUNK DEALERS" AND ENACT A NEW CHAPTER 739 "JUNK DEALERS, PAWNBROKERS, AND SECONDHAND DEALERS"; AND TO AMEND A PORTION OF SUBSECTION (c) "BUSINESS REGULATION CODE" OF SECTION 185.04 "FEES OF THE DIRECTOR OF PUBLIC SAFETY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 349-08 (PUBLIC SAFETY) 12/15/08 L-349-08

BY: M. GALINAS

(By Request – Safety Director)

AN ORDINANCE TO ENACT CHAPTER 718 "CONCESSIONS, CARNIVALS, AND FAIRS"; TO AMEND SECTION 767.01 "DEFINITION" OF CHAPTER 767 "PUBLIC OUTDOOR SHOWS"; AND TO AMEND A PORTION OF SUBSECTION (c) "BUSINESS REGULATION CODE" OF SECTION 185.04 "FEES OF THE DIRECTOR OF PUBLIC SAFETY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 354-08 (FINANCE) 12/15/08 L-354-08

BY: M. GALINAS

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH COX BUSINESS SERVICES FOR A HIGH BANDWIDTH INTERNET, AND DECLARING AN EMERGENCY

LEGISLATION TO BE RECONSIDERED:

ORDINANCE NO. 360-08 BY: S. M. TUMA

(By Request – Clerk of Court)

12/15/08 L-360-08

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH INNOVARE SOLUTIONS, LLC, FOR SOFTWARE SUPPORT FOR 2009 FOR THE PARMA JUSTICE CENTER, AND DECLARING AN EMERGENCY

Respectfully submitted,

TomMatrojani

Tom Mastroianni Clerk of Council

Compiled January 2, 2009

lk